

**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: VOSE		DATE: 8/21/14
BOARD MEMBERS PRESENT:		QUORUM PRESENT: x: YES <input type="checkbox"/>: NO
<input type="checkbox"/> Chair: Harry Cane: excused	<input type="checkbox"/> Treasurer: vacant	
x Vice Chair: Penny Douglas	x Recorder: Carmela Bowns	
X BCCI Rep: Kristen Bea	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
<input type="checkbox"/>	<input type="checkbox"/>	
NAC GENERAL MEMBERSHIP PRESENT:		
None		
MEETING START TIME: 7:05 pm	MEETING ADJOURN TIME: 7:53 pm	
RECORDER'S SIGNATURE cmbowns		DATE: 8/30/14

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following:

- members present;
- motions, proposals, resolutions, orders, ordinances and measures proposed and their deposition;
- results of all votes and, except for public bodies consisting of more than 25 members unless requested by a member of that body, the vote of each member by name
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting.

Minutes need not be a verbatim transcript, and the meeting does not have to be recorded unless otherwise required by law.

ITEM DISCUSSED: PD/TVFR/BCCI Reports/Announcements/Minutes	DATE: 8/30/14
<p>Discussion points: <u>No PD or TVFR reports</u></p> <p><u>BCCI Report: Kristen Bea</u></p> <ol style="list-style-type: none"> 1. Vose NAC had the 3d highest number of volunteer hours for the Challenge. Vose NAC will receive \$575.54. 2. An updated NAC Speaker's Resource Guide will be posted on the NAC website soon. <p><u>Announcements, etc.</u></p> <ol style="list-style-type: none"> 1. Jordan Frimkess will be able to be at the picnic on 8/23. <p><u>Minutes</u></p> <ol style="list-style-type: none"> 1. 6/19/14 Minutes were approved. Kristen Bea moved; Penny Douglas 2d. Unanimous. 2. 7/17/14 Minutes were approved. Kristen Bea moved; Penny Douglas 2d. Unanimous. 	
VOTING	
Motion: 6/19/14 and 7/17/14 minutes approved: see above.	
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>	
Voted Yes:	Voted No:

ITEM DISCUSSED: Treasurer Report/NAC Events	DATE:
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Discussion points:

Treasurer's Report:

1. No report. Will report in September. We need a treasurer. In the interim, Kristen Bea will be the alternate or back up. She will be added as a signer but writing checks will not take two signatures. Penny Douglas will be the other signer.

Motion: Kristen Bea will be on the bank accounts as an alternate signer in the interim until a Treasurer is selected. Carmela Bowns **moved**; Kristen Bea **2d**. Unanimous.

2. Vose NAC received a \$1500 grant for speakers for the Theatre in the Park project. Melissa Reilly wrote the grant for Vose NAC for this project.

NAC Events:

1. Pages as Pillars Garage Sale: Penny will provide the number of hours she and Nadia worked at the sale. Carmela worked 5 hours; Kristen worked 8.5 hours.

2. On 5/15/14, the NAC passed a motion to "Allocate \$600 of Vose NAC funds to Pages as Pillars program at Vose, in conjunction with West Beaverton NAC (Bill Wood), and to apply for matching grant funds from the City of Beavertson."

After discussion with Bill Wood, Penny Douglas proposed **to amend that motion** to read "Donate \$254.86 (from Vose NAC Farmer's Market Booth sales 7/5/14) towards Pages as Pillars program for the benefit of Vose Elementary School, through West Beaverton NAC (Bill Wood). Vose NAC to provide volunteers, and to apply for Matching Grant Funds from the City of Beaverton."

Penny explained the intent of the grant is to replenish the NAC treasury for the \$254.86 donation. She has written the grant application and submitted it.

Motion: Carmela Bowns **moved**; Penny Douglas **2d**. Passed unanimously.

VOTING

Motions: *Interim signer on bank accounts. See above.

*Amend prior 5/15/14 motion. See above.

Vote: **Passed** **Failed** *If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.*

Voted Yes:

Voted No:

ITEM DISCUSSED: NAC Events, cont.	DATE:
<p>Discussion points: <u>NAC Events, cont.</u> 3. On 6/19/14, Vose NAC passed a motion to “Allocate \$250 for Eartha the Ecological Clown to entertain at the 8/23/14 Vose NAC picnic, ad to apply for grant funds to offset the cost.”</p> <p>After discussion with City staff, Penny Douglas moved to amend the motion to say “Allocate \$250 for Eartha the Ecological Clown to entertain at the 8/23/14 Vose NAC picnic, and to apply for City of Beaverton Matching Grant funds to cover all costs of the picnic, including Eartha.”</p> <p>Discussion indicated that the amount awarded (total picnic costs) will be identified in later minutes.</p> <p>Motion: Carmela Bowns moved; Kristen Bea 2d. Motion passed unanimously.</p>	
VOTING	
Motion: Amend prior 6/19/14 motion. See above	
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>	
Voted Yes:	Voted No:

ITEM DISCUSSED: Vose NAC Picnic (8/23/14)	DATE:
<p>Discussion points: Penny reported on:</p> <ul style="list-style-type: none"> -Picnic preparations and what she had done to get Wonderland Park set up -Children at PAL decorated 100 bags for gift bags -Arrangements for electricity for making quesadillas -Ice donated by Beaverton Elks -Volunteer schedule <p>Meeting adjourned at 7:53 pm so attendees could fill 100 gift bags.</p>	